

CIA RETIREMENT BOARD MEETING

2:30 p.m., 19 December 1967

| | | |
|----------|----------------------|---------------------------|
| PRESENT: | Mr. Emmett D. Echols | - Chairman |
| 25X1A9a | [REDACTED] | - DDP Member |
| 25X1A9a | [REDACTED] | - DDI Member |
| 25X1A9a | [REDACTED] | - DDI Member |
| | | - DDS Member |
| | | - DDS&T Member |
| | | - Alternate Legal Adviser |
| | | - Recording Secretary |
| | | - Executive Secretary |

1. The minutes of the seventy-fourth meeting of the Board were reviewed and approved as amended.

2. The Board reviewed 6 cases of employees who had been nominated for designation as participants in the System, and 5 requests from participants for voluntary retirement. The Board took action as follows:

a. Recommended designation as a participant of the following named employee who has completed 15 years of Agency service:

25X1A9a [REDACTED].

b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

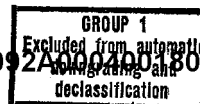
25X1A9a [REDACTED]

c. Recommended approval of the requests for voluntary retirement received from the following participants:

| | | |
|---------|------------|-------------------|
| 25X1A9a | [REDACTED] | - 31 March 1968 |
| | | - 31 May 1968 |
| | | - 31 January 1968 |
| | | - 31 January 1968 |
| | | - 12 January 1968 |

d. Recommended approval of the request for disability retirement received from the following participant:

25X1A9a [REDACTED] - Upon expiration of sick leave



3. The Board next considered 3 cases involving extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

- 25X1A a. [REDACTED] requested that he be granted an extension of employment until 1 October 1968. The Director of Logistics and the Deputy Director for Support concurred in granting [REDACTED] an extension of retirement until 1 October 1968. The Board unanimously recommended that [REDACTED] retirement be deferred until 1 October 1968. 25X1A9a
- 25X1A9a b. The Deputy Director for Plans requested that [REDACTED] retirement be deferred until 30 June 1968, based on a need for his services in the Intelligence Watch of FI Staff to train his replacement. The Board unanimously recommended that [REDACTED] retirement be deferred until 30 June 1968. 25X1A9a
- 25X1A9a c. [REDACTED] requested that the Board again consider her request for deferment of retirement. [REDACTED] had previously requested deferment of her retirement until February 1970; she now requests deferment until 28 February 1969 to permit her to make certain necessary adjustments in her personal circumstances. The Board previously recommended that her earlier request not be approved and that she retire as scheduled. Since final action on her original request had been delayed for several months and since based on past history of requests for extension from members of her Career Service she had reason to expect that her request would be approved, the Board recommended that [REDACTED] retirement be deferred until 31 December 1968. 25X1A9a

4. The meeting adjourned at 3:05 p.m.

[REDACTED]
Executive Secretary

25X1A9a